

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION

In Re: §
MIGUEL RODRIGUEZ § Case No. 17-81477
Debtor §

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 06/21/2017 . The undersigned trustee was appointed on 06/21/2017 .

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 60,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	20,927.56
Bank service fees	47.95
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	15,000.00
Other payments to the debtor	0.00

Leaving a balance on hand of¹ \$ 24,024.49

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 11/07/2017 and the deadline for filing governmental claims was 12/18/2017 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 5,250.00 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 5,250.00 , for a total compensation of \$ 5,250.00 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 13.79 , for total expenses of \$ 13.79 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 11/27/2018 By: /s/BERNARD J. NATALE, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit A

Case No: 17-81477 TML Judge: Thomas M. Lynch Trustee Name: BERNARD J. NATALE, TRUSTEE
Case Name: MIGUEL RODRIGUEZ Date Filed (f) or Converted (c): 06/21/2017 (f)
341(a) Meeting Date: 08/03/2017
For Period Ending: 11/27/2018 Claims Bar Date: 11/07/2017

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2412 W. Jefferson Street Rockford IL 61101-0000 Winnebago	20,000.00	20,000.00		0.00	FA
2. 2007 Ford Escape Mileage: 149,000	3,175.00	3,175.00		0.00	FA
3. 2001 Chevrolet Caviler Mileage: 200,000	150.00	150.00		0.00	FA
4. Misc. Household Goods And Furnishings	2,000.00	0.00		0.00	FA
5. 2 Tv's	1,000.00	0.00		0.00	FA
6. Clothing And Personal Items	200.00	0.00		0.00	FA
7. Chase Bank	100.00	0.00		0.00	FA
8. U.S. Bank	50.00	0.00		0.00	FA
9. First National Bank	0.00	0.00		0.00	FA
10. Uninsured Motorist Claim Vs. Gloria Garcia (Owner Of The Veh	Unknown	1.00		60,000.00	FA

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$26,675.00	\$23,326.00	\$60,000.00	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

4/26/2018 SPECIAL COUNSEL REPORTS PI CASE FILED IN WISCONSIN. DISCOVERY PENDING.

Initial Projected Date of Final Report (TFR): 12/31/2018

Current Projected Date of Final Report (TFR): 12/31/2019

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-81477
Case Name: MIGUEL RODRIGUEZ

Trustee Name: BERNARD J. NATALE, TRUSTEE

Exhibit B

Bank Name: Associated Bank

Account Number/CD#: XXXXXX9440

Checking

Taxpayer ID No: XX-XXX5459

Blanket Bond (per case limit): \$3,000.00

For Period Ending: 11/27/2018

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/10/18	10	Allstate	Personal Injury	1142-000	\$50,000.00		\$50,000.00
11/05/18	10	Bolgrien, Koepke, Kimes & Livingston LLC 542 East Grand Avenue Beloit, WI 53511	Personal Injury	1142-000	\$10,000.00		\$60,000.00
11/07/18		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$47.95	\$59,952.05
11/07/18	1101	Bolgrien Koepke Kimes & Livingston LLC Attn: Mr. Rodney Kimes 542 E Grand Avenue Beloit WI 53511	Spec Counsel Fees-Rodriguez	3210-000		\$10,000.00	\$49,952.05
11/07/18	1102	Bolgrien Koepke Kimes & Livingston LLC Attn: Mr. Rodney Kimes 542 E Grand Avenue Beloit WI 53511	Spec Counsel Expenses - Rodriguez	3220-000		\$687.50	\$49,264.55
11/07/18	1103	Peter Savitski Law Office Mr. Peter Savitski 838 N Main Street Rockford IL 61103	Spec Counsel for Rodriguez	3210-000		\$10,000.00	\$39,264.55
11/07/18	1104	Peter Savitski Law Office Mr. Peter Savitski 838 N Main Street Rockford IL 61103	Spec Counsel Expenses - Rodriguez	3220-000		\$240.06	\$39,024.49
11/07/18	1105	Rodriguez, Miguel 2412 W Jefferson St Rockford IL 61101	Debtor's Exemption for PI	8100-002		\$15,000.00	\$24,024.49

COLUMN TOTALS	\$60,000.00	\$35,975.51
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$60,000.00	\$35,975.51
Less: Payments to Debtors	\$0.00	\$15,000.00
Net	\$60,000.00	\$20,975.51

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-81477
Case Name: MIGUEL RODRIGUEZ

Trustee Name: BERNARD J. NATALE, TRUSTEE

Exhibit B

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0041

Checking

Taxpayer ID No: XX-XXX5459

Blanket Bond (per case limit): \$3,000.00

For Period Ending: 11/27/2018

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		No Transactions					\$0.00

COLUMN TOTALS	\$0.00	\$0.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$0.00	\$0.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$0.00	\$0.00

Exhibit B

TOTAL OF ALL ACCOUNTS			
	NET		ACCOUNT
	NET DEPOSITS	DISBURSEMENTS	BALANCE
XXXXXX0041 - Checking	\$0.00	\$0.00	\$0.00
XXXXXX9440 - Checking	\$60,000.00	\$20,975.51	\$24,024.49
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	\$60,000.00	\$20,975.51	\$24,024.49
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$60,000.00		
Total Gross Receipts:	\$60,000.00		

Exhibit C

ANALYSIS OF CLAIMS REGISTER

Case Number: 17-81477

Date: November 27, 2018

Debtor Name: MIGUEL RODRIGUEZ

Claims Bar Date: 11/7/2017

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
100 2100	BERNARD J. NATALE LTD 1639 N ALPINE RD SUITE 401 EDGEBROOK OFFICE CENTER ROCKFORD, IL 61107 natalelaw@bjnatalelaw.com	Administrative		\$0.00	\$5,250.00	\$5,250.00
TRTEE XP 100 2200	BERNARD J. NATALE LTD 1639 N ALPINE RD SUITE 401 EDGEBROOK OFFICE CENTER ROCKFORD, IL 61107 natalelaw@bjnatalelaw.com	Administrative		\$0.00	\$13.79	\$13.79
ATTYF EES 100 3110	BERNARD J. NATALE LTD 1639 N ALPINE RD SUITE 401 EDGEBROOK OFFICE CENER ROCKFORD, IL 61107	Administrative		\$0.00	\$4,112.50	\$4,112.50
ATTYE XP 100 3120	BERNARD J. NATALE LTD 1639 N ALPINE RD SUITE 401 EDGEBROOK OFFICE CENER ROCKFORD, IL 61107	Administrative		\$0.00	\$27.22	\$27.22
SC1A 100 3210	Bolgrien Koepke Kimes & Livingston LLC Attn: Mr. Rodney Kimes 542 E Grand Avenue Beloit WI 53511	Administrative		\$0.00	\$10,000.00	\$10,000.00
SC2A 100 3210	Peter Savitski Law Office Mr. Peter Savitski 838 N Main Street Rockford IL 61103	Administrative		\$0.00	\$10,000.00	\$10,000.00
SC1E 100 3220	Bolgrien Koepke Kimes & Livingston LLC Attn: Mr. Rodney Kimes 542 E Grand Avenue Beloit WI 53511	Administrative		\$0.00	\$687.50	\$687.50
SC2E 100 3220	Peter Savitski Law Office Mr. Peter Savitski 838 N Main Street Rockford IL 61103	Administrative		\$0.00	\$240.06	\$240.06
Exempti on 100 8100	Miguel Rodriguez 2412 W Jefferson St Rockford IL 61101	Administrative		\$0.00	\$15,000.00	\$15,000.00

Exhibit C

ANALYSIS OF CLAIMS REGISTER

Case Number: 17-81477

Date: November 27, 2018

Debtor Name: MIGUEL RODRIGUEZ

Claims Bar Date: 11/7/2017

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
1 300 7100	First National Bank of Omaha 1620 Dodge Street Stop Code 3105 Omaha, NE 68197	Unsecured		\$0.00	\$20,471.20	\$20,471.20
2 300 7100	First National Bank of Omaha 1620 Dodge Street Stop Code 3105 Omaha, NE 68197	Unsecured		\$0.00	\$10,467.85	\$10,467.85
3 300 7100	TD Bank, USA % American Infosource Lp P O Box 248866 Oklahoma City, Ok 73124-8866	Unsecured		\$0.00	\$1,795.81	\$1,795.81
4 300 7100	PYOD,LLC as Assignee Citibank NA Resurgent Capital Services P O Box 19008 Greenville, SC 29602	Unsecured		\$0.00	\$4,928.42	\$4,928.42
5 300 7100	U.S. Bank National Association P O Box 5227 Cincinnati OH 45201-5227	Unsecured		\$0.00	\$8,222.77	\$8,222.77
6 300 7100	Department Stores National Bank C/O Quantum3 Group Llc Po Box 657 Kirkland, Wa 98083-0657	Unsecured		\$0.00	\$402.83	\$402.83
7 300 7100	Portfolio Recovery Associates, Llc P O Box 12914 Norfolk VA 23541	Unsecured		\$0.00	\$8,919.16	\$8,919.16
Case Totals				\$0.00	\$100,539.11	\$100,539.11

Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 17-81477

Case Name: MIGUEL RODRIGUEZ

Trustee Name: BERNARD J. NATALE, TRUSTEE

Balance on hand \$ 24,024.49

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: BERNARD J. NATALE LTD	\$ 5,250.00	\$ 0.00	\$ 5,250.00
Trustee Expenses: BERNARD J. NATALE LTD	\$ 13.79	\$ 0.00	\$ 13.79
Attorney for Trustee Fees: BERNARD J. NATALE LTD	\$ 4,112.50	\$ 0.00	\$ 4,112.50
Attorney for Trustee Expenses: BERNARD J. NATALE LTD	\$ 27.22	\$ 0.00	\$ 27.22
Other: Bolgrien Koepke Kimes & Livingston LLC	\$ 10,000.00	\$ 10,000.00	\$ 0.00
Other: Peter Savitski Law Office	\$ 10,000.00	\$ 10,000.00	\$ 0.00
Other: Peter Savitski Law Office	\$ 240.06	\$ 240.06	\$ 0.00
Other: Bolgrien Koepke Kimes & Livingston LLC	\$ 687.50	\$ 687.50	\$ 0.00

Total to be paid for chapter 7 administrative expenses \$ 9,403.51

Remaining Balance \$ 14,620.98

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 55,208.04 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 26.5 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	First National Bank of Omaha	\$ 20,471.20	\$ 0.00	\$ 5,421.47
2	First National Bank of Omaha	\$ 10,467.85	\$ 0.00	\$ 2,772.25
3	TD Bank, USA	\$ 1,795.81	\$ 0.00	\$ 475.59
4	PYOD,LLC as Assignee Citibank NA	\$ 4,928.42	\$ 0.00	\$ 1,305.21
5	U.S. Bank National Association	\$ 8,222.77	\$ 0.00	\$ 2,177.67
6	Department Stores National Bank	\$ 402.83	\$ 0.00	\$ 106.68

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
7	Portfolio Recovery Associates, Llc	\$ 8,919.16	\$ 0.00	\$ 2,362.11

Total to be paid to timely general unsecured creditors \$ 14,620.98

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE